

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 20, 2004
12:15 P.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JULY 15, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **12:15 pm** **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 4** **ACTION ITEMS**
 - a. Common Agenda Items (August 2, 2004)
 - b. Letter of Authorization for Randall Funding to Write 2004 HHS SAMHSA Conference Grant
 - c. Microcomputer Requests:
 1. C#2004-285, \$475.50 from Adult Probation Budget for 17" Flat Panel Monitor
 2. C#2004-287, \$1,847.63 from Community Corrections Budget for Pentium IV, 17" Monitor, Etc.
 - d. Approval of Letter of Agreement for the Rural Public Transportation Program
 - e. Board of Equalization Schedule